

MINUTES OF THE SPLENDORA CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 13th DAY OF MAY 2019, IN THE CITY HALL, LOCATED AT 26090 FM 2090 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 6:30 P.M.

The Council met in a special session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor
 Alton DuLaney, Position I
 Evelyn Myers, Position II
 Mike Clark, Position III - Absent
 David Aden, Position IV
 Robin Hood Chavez, Position V

OFFICERS:

Danna Welter, City Secretary
 Leonard Schneider, City Attorney

SPECIAL SESSION

1. Mayor Welch called the meeting to order. [6:30 p.m.]

ROLL CALL

2. All present, except Councilmember Clark, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of April 15, 2019.
Councilmember Aden made a motion to approve the minutes of April 15, 2019, and Councilmember DuLaney seconded the motion. The motion passed unanimously. NOTE: Councilmember Clark absent.
6. Approve the bills for payment.
Councilmember DuLaney made a motion to approve the bills for payment, and Councilmember Myers seconded the motion. The motion passed unanimously.
7. Presentation of Certificate of Commendation to Donald Moore for assistance to the City of Splendora Police. Chief Wieghat presented a plaque to Donald Moore for his assistance to Police Officer Santiago during a scuffle and subsequent arrest of a subject.
8. Public Hearing – receive comments on proposed annexation.
 None.
9. Public Comments.
 None.
10. Department Reports:
 - a) Police Department/Municipal Court for April 2019;
 - b) Utility (Billing/Field/Capital Projects) Department for April 2019.
11. Consider and/or take action on acceptance of the City's Comprehensive Annual Financial Report for FY 2017-2018 as presented by Shelby Lackey, Weaver.
Councilmember Myers made a motion to accept the City's Comprehensive Annual Financial Report for FY 2017-2018, with any amendments to be reviewed by the Mayor and City Secretary, and Councilmember Aden seconded the motion. The motion passed unanimously.
12. Consider and/or take action on ratifying purchase of pump for Splash Pad in an amount of \$6,003.07.
Councilmember DuLaney made a motion to ratify purchase of pump for Splash Pad in an amount of \$6,003.07, and Councilmember Chavez seconded the motion. The motion passed unanimously.
13. Consider and/or take action to approve Ordinance 2019-05-13 amending the monthly residential solid waste rate.
 Staff advised the Mayor and City Council that with the new contract with Republic Services approved by City Council, the residential rate would increase from \$17.00 to \$19.50 per month.

Councilmember Chavez made a motion to approve Ordinance 2019-05-13 amending the monthly residential solid waste rate, and Councilmember Myers seconded the motion. All were in favor, except Councilmember DuLaney. The motion passed 3-1.

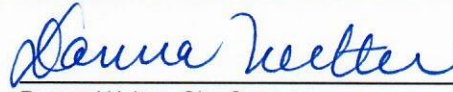
14. Mayor Activity Report

- Discuss delivery of City Council packets.
The consensus of City Council was for the agenda packets to be electronically delivered, with a printed copy on the dias on the day of the meeting.

15. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

16. Adjourn. (7:20 p.m.)

Councilmember Aden made a motion to adjourn, and Councilmember DuLaney seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary